

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1178108-1

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11/6/62

Airtel

To: SAC, Milwaukee (92-107)

From: Director, FBI (92-4513)

JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

Review of this case reveals that reports prepared to date have consisted primarily of a compilation of information relating to past activities of Seifert and Vermiglio.

The report of SA Richard C. Thompson dated 3/30/62 sets forth extensive background information consisting to a great extent of undocumented recollections of Sergeant [redacted] Milwaukee Police Department. Because of this, no dissemination has been made of these reports.

b6
b7C

In view of information recently received from [redacted] indicating the possibility of current illegal activity including possible ITSP - Conspiracy violations on the part of Seifert and others, it would appear that a substantive case should be opened and active investigation conducted looking toward prosecution of all participants in this conspiracy at the earliest possible time.

b7D

At the time the facts are presented for prosecutive opinion, the possible Unreported Interstate Shipment of Cigarettes violation should also be presented.

You should insure that any information developed in this investigation which would lead to the arrest and deportation of Vermiglio is promptly furnished to INS.

VFL:asg
(4)

NOTE: Subject Seifert is a former bootlegger presently residing in Hales Corner, a suburb of Milwaukee, Wisconsin. He is a friend of Al Wainer of Chicago, who has been involved (note continued on page 2)

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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-1

92-4513-15
22 NOV 7 1962

NOTE continued: in the counterfeiting of liquor stamps for illegal liquor operations. In 1953-1954 Vermiglio carried on a cigarette tax stamp racket in the Midwest obtaining unstamped cigarettes in Columbus, Ohio. Seifert obtained or made a tax stamp machine which was rented or sold to racket customers. Vermiglio was deported to Italy in 1956 and was rearrested in Milwaukee and again deported in 1960. Information received indicates Vermiglio may again be illegally in the U.S. and he is the subject of investigation by INS. Investigation in this case was initiated to determine whether Seifert and Vermiglio are currently in violation of any criminal statutes.

Recent information from a Dallas informant indicated that Seifert was possibly involved with others in obtaining cigarettes in Denver, Colorado, applying a forged Texas tax stamp and thereafter transporting the cigarettes to Dallas and Houston for further distribution. An individual named "Al," possibly Al Wainer, is alleged to have the forged stamp machine used in this operation. Dallas advises that informant's information, if true, will constitute a violation of the ITSP Statute through interstate transportation of fraudulent tax stamps involving subjects in Chicago, Milwaukee, Houston, Denver and Dallas. In view of this, it is believed that a substantive case should be opened and investigation initiated.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 14, 1962

JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO
ANTI-RACKETEERING

The following is a characterization of informants used
in report of SA RICEARD C. THOMPSON dated and captioned
as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

LA 87-19442

Investigation conducted by Los Angeles, in May, 1960, determined CHARLES W. and SAM INGA, Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton, California, had formed that company in May, 1955. CHARLES INGA was associated with [redacted] and [redacted] in February, 1957, at which time [redacted] and [redacted] withdrew from the business. CHARLES INGA was listed as having been born in 1913, at Colorado. SAM INGA was listed as having been born 11/30/08, at Aguilar, Colorado.

b6
b7c

Records of the LAPD and LASO failed to reflect any information for the two INGAS.

VERMIGLIO was also reported as possibly being connected with narcotics. In 1960, he reportedly was in contact with a telephone number in the Los Angeles area, which telephone number was determined to be listed to Nina's Famous Pizzeria, 2304 Wilshire, Santa Monica, California. This business was listed as owned by WALTER and [redacted]. Records of the LAPD, LASO and Credit Bureau were negative concerning the [redacted].

b6
b7c

Los Angeles indices reflect WALTER FELIX BROCCA, [redacted] [redacted] was subject of an Anti-Racketeering investigation in 1958, by the Milwaukee Office. Detroit Office determined BROCCA had FBI number 4371610.

Milwaukee file number 92-107, reflected under date of 4/20/63, that VERMIGLIO had been deported three times and at that time was illegally in Canada.

Cleveland file number 92-431 under date of 6/19/62, reflected similar information. That Cleveland file reflected information concerning [redacted] of Toledo, Ohio, was a [redacted] from June, 1960 to March, 1962, at which time he terminated that employment to go to California. Information was reflected from Cleveland Office that [redacted] had an honorable discharge from the U.S. Army and had the following juvenile arrest record:

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4513)

DATE: 7/28/65

FROM : SAC, MILWAUKEE (92-107)-P

SUBJECT: JOSEPH SEIFERT, aka
AR

HOODLUM ALBUM

Enclosed for the Hoodlum Album are two photographs and one negative of the subject. The picture is still an excellent likeness.

1cc d+d photos d+d
2-Bureau (92-4513) (Encls 3) (RM)
1-Milwaukee (92-107)
RCT:sbt
(3)

3- ENCLOSURE

EX 110
REC- 50

92-4513-26

1 JUL 29 1965

31
50 AUG 10 1965

Shelton
~~WINE~~